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HEALTH FINANCE COMMISSION

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Kathy Norris, Fiscal Analyst for the Commission

Authority: IC 2-5-23

Meeting Date: August 19, 2009
Meeting Time: 10:00 A.M.
Meeting Place: State House, 200 W. Washington St., the Senate Chambers
Meeting City: Indianapolis, Indiana
Meeting Number: 1

MEETING AGENDA

- (1) Introduction of Commission members
- (2) Tracking of endangered adults
 - Mike Pruitt, Wayne Township Fire Department
 - Denise Saxman & Michael Sullivan, Alzheimer's Association
- (3) Training of nursing home inspectors
 - Terry Whitson, Indiana State Department of Health
 - Eric Vermeulen, Director of Member Services, IHCA
 - John Grimm, Administrator, South Shore Terrace and Rehabilitation, Gary, IN
 - Lara Engelking, Engelking Law Group, Carmel, IN
 - Pam Huffer, Area 2 Area Agency on Aging
- (4) The need for third party dispute resolution for nursing home surveys
 - Terry Whitson, Indiana State Department of Health
 - Eric Vermeulen, Director of Member Services, IHCA
 - John Grimm, Administrator, South Shore Terrace and Rehabilitation, Gary, IN
 - Lara Engelking, Engelking Law Group, Carmel, IN
 - Pam Huffer, Area 2 Area Agency on Aging

August 17, 2009

- (5) Immunization update
 - Dr. Joan Duwve, Indiana State Department of Health
- (6) Federal grant update
 - Brian Carnes, Indiana State Department of Health
- (7) Next Commission meeting dates and tentative agenda items:
 - September 1, 2009 at 10:00 a.m., Senate Chambers
 - H1N1 flu update and immunization information
 - Independent third party appeal of pharmacy audits
 - Assignment of health insurance benefits
 - September 29, 2009 at 10:00 a.m., Room 431, Statehouse
 - Emergency medical care personnel issues
 - Whether to require a contracted provider to accept more than a certain number of patients
 - October 19, 2009, 10:00 a.m., Senate Chambers
 - Department of Insurance report on assignment of benefits
 - Bill draft proposals and final report
- (8) Adjournment

(The meeting will be broadcast over the Internet for those unable to attend. Please visit <http://mediaserver.ihets.org/senate> to listen to the Webcast.)